



UCAL FUEL SYSTEMS LIMITED

17.12.2022

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Stock Code : UCALFUEL	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Stock Code: 500464
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Dear Sir,

Sub: Intimation of Board meeting – Reg

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, the 22nd December, 2022**, *inter-alia*, to fix the date and time for the Extra-Ordinary General Meeting, to consider and approve the EGM Notice, appointment of scrutinizer and other general and business matters of the Company.

Please take the above intimation on record and kindly acknowledge receipt.

Thanking you

Yours faithfully
For **UCAL FUEL SYSTEMS LIMITED**

S.Narayan
Company Secretary